Director/PDMR Shareholding

Released : 13 Apr 2017

RNS Number : 4805C
Acal PLC
13 April 2017

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Acal plc
Director/PDMR Shareholding

Acal plc (LSE: ACL, "Acal" or the "Company"), a leading international supplier of customised electronics to industry, announces that on 31 March 2017, the Company granted long term incentive awards under the Acal plc 2008 Renewed Long-Term Incentive Plan ("LTIP").

LTIP Awards[1]

Name	Number of Shares Subject to LTIP Award
Nicholas Jefferies	242,788
Simon Gibbins	106,900

(1) The LTIP awards are granted in the form of nil-cost options over ordinary shares of 5 pence each in the Company ("Ordinary Shares"). The awards will vest on the third anniversary of the date of grant, subject to the achievement of performance targets measured over a three year period. Vested shares will be subject to an additional two year holding period.

For further information, please contact:

Acal plc 01483 544 500
Joanna Madge, Group Company Secretary

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Nicholas Jefferies
2	**Reason for the notification**	
a)	Position / status	Group Chief Executive
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Options over Ordinary Shares in Acal plc GB0000055888
b)	Nature of the transaction	Award made pursuant to the Company's Long Term Incentive Plan
c)	Price(s) and volume(s)	Price: Nil; Volume: 242,788

d)	Aggregated information	N/A
e)	Date of the transaction	31 March 2017
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Simon Gibbins
2	**Reason for the notification**	
a)	Position / status	Group Finance Director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Options over Ordinary Shares in Acal plc GB0000055888
b)	Nature of the transaction	Award made pursuant to the Company's Long Term Incentive Plan
c)	Price(s) and volume(s)	Price: Nil; Volume: 106,900
d)	Aggregated information	N/A
e)	Date of the transaction	31 March 2017
f)	Place of the transaction	Outside a trading venue

Notes to Editors:

About Acal plc

Acal is a leading international supplier of customised electronics to industry. It designs, manufactures and distributes customer-specific electronic products and solutions to 25,000 industrial manufacturers and is listed on the London Stock Exchange (LSE: ACL).

Acal has two divisions: Design & Manufacturing and Custom Distribution. The majority of its sales come from products and solutions which are created specifically for a customer. Acal works across a range of technologies, namely Communications & Sensors, Power & Magnetics, Electromechanical & Cabling, Microsystems, and Imaging & Photonics.

Acal operates through the following wholly-owned businesses: Acal BFi, Contour, Flux, Foss, Hectronic, MTC, Myrra, Noratel, Plitron, RSG, Stortech, Variohm and Vertec. It has operating companies and manufacturing facilities in a number of markets including the UK, Germany, France, the Nordic region, Benelux, Italy, Poland and Slovakia as well as in Asia (China, India, South Korea, Sri Lanka and Thailand), North America (the US and Canada) and South Africa.

This information is provided by RNS
The company news service from the London Stock Exchange

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